

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006307

FILED
Jan 11, 2008
Secretary of State

Entity Name: SHARE-A-PET ORG., INC.

Current Principal Place of Business:

3699 N. DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3699 N. DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-1293369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYI, SACHIN
2764 NE 37TH DR.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYI, SACHIN
Address: 2764 NE 37TH DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: MAYI, BINDU
Address: 2764 NE 37TH DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: POLAKOW, MARK
Address: 45 COLONIAL DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: SOROKA, RACHAEL
Address: 3346 ANZA ST.
City-St-Zip: SAN FRANCISCO, CA 94121

Title: D () Delete
Name: FLACK, JOAN
Address: 8070 NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: WOLFF, JUDY
Address: 3800 GALT OCEAN MILE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GREENE, MICHELE
Address: 2831 NE 12 ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: KOBRIN, ARTHUR
Address: 1900 NW CORPORATE BLVD. SUITE 300 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: ROSENBERG, LEONARD
Address: 10466 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: ULBRICH, BEVERLY
Address: 642 28TH ST.
City-St-Zip: SAN FRANCISCO, CA 94131

Title: VP (X) Change () Addition
Name: WOLFF, JUDY
Address: 3800 GALT OCEAN MILE
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SACHIN MAYI

P

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date